

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 27, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Wright, Lieberman

BOARDMEMBERS ABSENT: None

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Meeting of the Belmont Fire Protection District of April 22, 2014 and May 13, 2014

Resolution 2014-010 Ratifying the Belmont-San Carlos Fire Department Budget for FY 2015 and FY 2016

ACTION: On a motion by Director Braunstein, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 11:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.